# CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION

# 

#### **COVER PAGE**

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Please type or print in ink.

A Public Document

IAME (LAST)	(FIRST)	(MIDDLE) DAYTIME TELEPHONE NUMBER
Davi MAILING ADDRESS STREET	Jeffrey CITY	Michael (916) 227-0782  STATE ZIP CODE OPTIONAL: FAX / E-MAIL ADDRESS
May use business address)	•	
2201 Broadway	Sacramento	CA 95818
1. Office, Agency, or Court		4. Schedule Summary
Name of Office, Agency, or Court:		
- ·	to I	→ Total number of pages including this cover page:
California Department of Real Estat Division, Board, District, if applicable:	<u>le</u>	
Division, poura, promot, it appreads.		Check applicable schedules or "No reportable interests."
Your Position:		I have disclosed interests on one or more of the attached schedules:
Real Estate Commissioner		
→ If filing for multiple positions, list a		Schedule A-1  Yes – schedule attached Investments (Less than 10% Ownership)
position(s): (Attach a separate sh		Schedule A-2 X Yes – schedule attached
Agency: California Housing Finance	ce Agency	Investments (10% or greater Ownership)
Position: Board of Directors		Schedule B
		Schedule C X Yes – schedule attached Income, Loans, & Business Positions (Income Other than Gifts
2. Jurisdiction of Office (Che	eck at least one box)	and Travel Payments)
⊠ State		Schedule D 🗵 Yes - schedule attached
County of	1	Income – Gifts
City of		Schedule E Yes - schedule attached
Multi-County		Income – Travel Payments
☐ Other		-or-
		☐ No reportable interests on any schedule
3. Type of Statement (Check	k at least one box)	
☐ Assuming Office/Initial Date	:	5. Verification
Annual: The period covered is J	anuary 1, 2007,	I have used all reasonable diligence in preparing this
through December 31, 2007.		statement. I have reviewed this statement and to the best of
O The period covered is/_	/ through	my knowledge the information contained herein and in any attached schedules is true and complete.
December 31, 2007.	, unough	
Leaving Office Date Left:	1	I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.
(Check one)  O The period covered is January	v 1, 2007, through the	
date of leaving office.	, ., 2007, andagn alo	Date Signed March 3 , 2008
-or-		
O The period covered is/_ the date of leaving office.	/, through	Signature (File the originally signed statement with your filing official.)
Candidate		

(Ownership Interest is 10% or Greater)

CALIFORNIA FORM FAIR POLITICAL PRACTICES COMMISSION

Name

Jeffrey Michael Davi

FPPC Toll-Free Helpline: 866/ASK-FPPC

➤ 1. BUSINESS ENTITY OR TRUST	➤ 1. BUSINESS ENTITY OR TRUST
The Jeff and Kelly Davi Family Trust dated July 31, 2002	The Jeff and Kelly Davi Family Trust (Continued)
Name	Name
Address Check one	Address Check one
Trust, go to 2 Business Entity, complete the box, then go to 2	Trust, go to 2 Business Entity, complete the box, then go to 2
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  \$2,000 - \$10,000 \$10,001 - \$100,000 \$10,001 - \$1,000,000 ACQUIRED DISPOSED  Over \$1,000,000	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  \$2,000 - \$10,000
NATURE OF INVESTMENT Sole Proprietorship Partnership Other	NATURE OF INVESTMENT Sole Proprietorship Partnership Other
YOUR BUSINESS POSITION	YOUR BUSINESS POSITION
> 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)  \$0 - \$499	> 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)  \$\Begin{array}{c} \\$ \\$ 0 - \\$ 499 & \Begin{array}{c} \\$ \\$ 10,001 - \\$ 100,000 & \Begin{array}{c} \\$ \\$ \\$ \\$ \\$ \\$ \\$ \\$ \\$ \\$ \\$ \\$ \\$
\$1,001 - \$10,000  > 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF	> 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF
INCOME OF \$10,000 OR MORE (attach a separate sheet if necessary)	INCOME OF \$10,000 OR MORE (attach a separate sheet if necessary)
➤ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD <u>BY</u> THE BUSINESS ENTITY OR TRUST	> 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD <u>BY</u> THE BUSINESS ENTITY OR TRUST
Check one box:  INVESTMENT  REAL PROPERTY	Check one box:  ☐ INVESTMENT  ☐ REAL PROPERTY
	2560 Garden Road
Name of Business Entity <u>or</u> Street Address or Assessor's Parcel Number of Real Property	Name of Business Entity <u>or</u> Street Address or Assessor's Parcel Number of Real Property
Salinas, California	Monterey, California
Description of Business Activity or City or Other Precise Location of Real Property	Description of Business Activity or City or Other Precise Location of Real Property
FAIR MARKET VALUE IF APPLICABLE, LIST DATE:	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:
\$2,000 - \$10,000	\$2,000 - \$10,000 \$10,001 - \$100,000 \$100,001 - \$1,000,000 Over \$1,000,000  ACQUIRED  DISPOSED
NATURE OF INTEREST Property Ownership/Deed of Trust Stock Partnership	NATURE OF INTEREST Property Ownership/Deed of Trust Stock Partnership
Leasehold Yrs. remaining Other Personal residence	LeaseholdYrs, remaining Other 10% interest
Trs. remaining  Check box if additional schedules reporting investments or real property are attached	Check box if additional schedules reporting investments or real property are attached
Comments:	FPPC Form 700 (2007/2008) Sch. A

#### Attachment 3

#### **SCHEDULE A-2**

#### THE JEFF AND KELLY DAVI FAMILY TRUST (Cont'd.)

- 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE
- 1. Tanya Rosen, Tenant, 2560 Garden Road, Suite 201
- 2. Santa Lucia Square Associates, LP source of management fees paid to Casiano, Inc.
- 3. William Everett, The Corner Store, tenant of 398 Lighthouse Avenue, Monterey, California, a commercial property owned by Bone-In, LLC, which is owned in part by PHAT, LLC. The trust is a member of PHAT, LLC.
- 4. Robobank, tenant of 439 Alvarado Street, Monterey, California, a commercial building in which the trust has a 50% interest.

(Ownership Interest is 10% or Greater)

CALIFORNIA FORM FAIR POLITICAL PRACTICES COMMISSION

Name

Jeffrey Michael Davi

> 1. BUSINESS ENTITY OR TRUST	➤ 1. BUSINESS ENTITY OR TRUST
The Jeff and Kelly Davi Family Trust dated July 31, 2002	The Jeff and Kelly Davi Family Trust (Continued)
Name	Name
Address	Address
Check one	Check one
X Trust, go to 2 Business Entity, complete the box, then go to 2	▼ Trust, go to 2 ☐ Business Entity, complete the box, then go to 2
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
FAIR MARKET VALUE   IF APPLICABLE, LIST DATE:     \$2,000 - \$10,000     \$10,001 - \$100,000       07	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  \$2,000 - \$10,000
NATURE OF INVESTMENT Sole Proprietorship Partnership Other	NATURE OF INVESTMENT Sole Proprietorship Partnership Other  YOUR BUSINESS POSITION
YOUR BUSINESS POSITION	YOUR BUSINESS POSITION
> 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)  \$0 - \$499 \$10,001 - \$100,000 \$5500 - \$1,000 OVER \$100,000 \$1,001 - \$10,000	> 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)  \$0 - \$499
➤ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (attach a separate sheet if necessary)	> 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (attach a separate sheet if necessary).
➤ 4: INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD <u>BY</u> THE BUSINESS ENTITY OR TRUST  Check one box:	➤ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST  Check one box:
	INVESTMENT ☐ REAL PROPERTY
Winners Development, LLC	PHAT, LLC
Name of Business Entity or Street Address or Assessor's Parcel Number of Real Property	Name of Business Entity <u>or</u> Street Address or Assessor's Parcel Number of Real Property
Real Estate Investment  Description of Business Activity or City or Other Precise Location of Real Property	Real Estate Investment  Description of Business Activity or City or Other Precise Location of Real Property
FAIR MARKET VALUE   IF APPLICABLE, LIST DATE:   \$2,000 - \$10,000	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  \$2,000 - \$10,000 \$10,001 - \$100,000 \$100,001 - \$1,000,000 Over \$1,000,000
NATURE OF INTEREST Property Ownership/Deed of Trust Stock Partnership	NATURE OF INTEREST  Property Ownership/Deed of Trust  Stock  Partnership
Leasehold Other Member	Leasehold
Check box if additional schedules reporting investments or real property are attached	Check box if additional schedules reporting investments or real property are attached
Comments:	FPPC Form 700 (2007/2008) Sch. A- FPPC Toll-Free Helpline: 866/ASK-FPPC

### Winners Development, LLC

Investments:

20% member of Casa Verde Partners, LLC

# PHAT, LLC

Real Estate investments

9,9% interest in Santa Lucia Square Associates LP 40% Member of Casa Verde Partners, LLC

(Ownership Interest is 10% or Greater)

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION
Name

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Jeffrey Michael Davi

➤ 1. BUSINESS ENTITY OR TRUST	➤ 1. BUSINESS ENTITY OR TRUST
The Jeff and Kelly Davi Family Trust dated July 31, 2002	The Jeff and Kelly Davi Family Trust (Continued)
Name	Name
Address	Address
Check one	Check one
▼ Trust, go to 2 ☐ Business Entity, complete the box, then go to 2	
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
FAIR MARKET VALUE	FAIR MARKET VALUE  \$2,000 - \$10,000  \$10,001 - \$100,000  \$100,001 - \$1,000,000  Over \$1,000,000
NATURE OF INVESTMENT Sole Proprietorship Partnership	NATURE OF INVESTMENT Sole Proprietorship Partnership Other
YOUR BUSINESS POSITION	YOUR BUSINESS POSITION
> 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME <u>TO</u> THE ENTITY/TRUST)	> 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA' SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST).
\$0 - \$499 \$10,001 - \$100,000 \$500 - \$1,000 OVER \$100,000 \$1,001 - \$10,000	\$0 - \$499
➤ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (attach a separate sheet if necessary)	➤ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (attach a separate sheet if necessary)
> 4: INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST  Check one box:	> 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST  Check one box:
INVESTMENT ☐ REAL PROPERTY	NVESTMENT REAL PROPERTY
Five Star, LLC Name of Business Entity or	Sede Bella, LLC Name of Business Entity or
Street Address or Assessor's Parcel Number of Real Property	Street Address or Assessor's Parcel Number of Real Property
Real Estate Investment  Description of Business Activity or City or Other Precise Location of Real Property	Real Estate Investment  Description of Business Activity or City or Other Precise Location of Real Property
FAIR MARKET VALUE   IF APPLICABLE, LIST DATE:  \$2,000 - \$10,000	FAIR MARKET VALUE   IF APPLICABLE, LIST DATE:   \$2,000 - \$10,000   4 / 1 / 07   / 07       \$10,001 - \$1,000,000   ACQUIRED   DISPOSED     Over \$1,000,000   Over \$1,000,000   DISPOSED
NATURE OF INTEREST Property Ownership/Deed of Trust Stock Partnership Member	NATURE OF INTEREST Property Ownership/Deed of Trust Stock Partnership  Member
Leasehold X Other Member	Yrs. remaining
Check box if additional schedules reporting investments or real property are attached	Check box if additional schedules reporting investments or real property are attached

Comments:\_\_

#### Five Star, LLC

#### Investments:

879/885 Alice St., Monterey, CA
889 Alice St., Monterey, CA
1121 Military Ave., Seaside, CA
1157 Forest Ave., Pacific Grove, CA
1121-A Military Ave., Seaside, CA
4.95% limited partnership interest in Santa Lucia Square Associates, LP

#### Sede Bella, LLC

Real Estate:

1175 Arroyo Road, Pebble Beach, CA

# **SCHEDULE A-2** Investments, Income, and Assets of Business Entities/Trusts (Ownership Interest is 10% or Greater)

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FAIR POLITIC				
			<u>·</u>	•

Name

Jeffrey Michael Davi

➤ 1. BUSINESS ENTITY OR TRUST	> 1. BUSINESS ENTITY OR TRUST
The Jeff and Kelly Davi Family Trust dated July 31, 2002	The Jeff and Kelly Davi Family Trust (Continued)
Name	Name
Address	Address
Check one  X Trust, go to 2  Business Entity, complete the box, then go to 2	Check one  [X] Trust, go to 2  [Business Entity, complete the box, then go to 2
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
FAIR MARKET VALUE   IF APPLICABLE, LIST DATE:   \$2,000 - \$10,000	FAIR MARKET VALUE   IF APPLICABLE, LIST DATE:   \$2,000 - \$10,000
NATURE OF INVESTMENT Sole Proprietorship Partnership Other  YOUR BUSINESS POSITION	NATURE OF INVESTMENT Sole Proprietorship Partnership Other  YOUR BUSINESS POSITION
> 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)  \$0 - \$499	> 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)  \$0 - \$499 \$10,001 - \$100,000 \$500 - \$1,000 OVER \$100,000 \$1,001 - \$10,000
INCOME OF \$10,000 OR MORE (attach a separate sheet if necessary)  > 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST  Check one box:  INVESTMENT  REAL PROPERTY	INCOME OF \$10,000 OR MORE (attach a separate sheet if necessary)  > 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST  Check one box:  INVESTMENT  REAL PROPERTY
Name of Business Entity or Street Address or Assessor's Parcel Number of Real Property	439 Alvarado Street  Name of Business Entity or Street Address or Assessor's Parcel Number of Real Property
Monterey, California           Description of Business Activity or City or Other Precise Location of Real Property           FAIR MARKET VALUE         IF APPLICABLE, LIST DATE:           □ \$2,000 - \$10,000	Monterey, California  Description of Business Activity or City or Other Precise Location of Real Property  FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  \$2,000 - \$10,000 \$10,001 - \$100,000 \$100,001 - \$1,000,000  COVER \$1,000,000
NATURE OF INTEREST    Property Ownership/Deed of Trust	NATURE OF INTEREST  Property Ownership/Deed of Trust  Stock  Partnership  Leasehold  Other
Yrs. remaining  Check box if additional schedules reporting investments or real property are attached	Yrs. remaining  Check box if additional schedules reporting investments or real property are attached

Comments:\_\_

17 45 56.5

(Ownership Interest is 10% or Greater)

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION

Name

Jeffrey Michael Davi

➤ 1. BUSINESS ENTITY OR TRUST	➤ 1. BUSINESS ENTITY OR TRUST
The Jeff and Kelly Davi Family Trust dated July 31, 2002	Technique Hair Salon
Name	Name 26388 Carmel Rancho, Carmel, CA 93923
Address Check one	Address Check one
▼ Trust, go to 2 ☐ Business Entity, complete the box, then go to 2	Trust, go to 2 X Business Entity, complete the box, then go to 2
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  \$2,000 - \$10,000  \$10,001 - \$100,000  \$100,001 - \$1,000,000  Over \$1,000,000	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  \$2,000 - \$10,000
NATURE OF INVESTMENT	NATURE OF INVESTMENT
Sole Proprietorship Partnership Other	Sole Proprietorship Partnership Other
YOUR BUSINESS POSITION	YOUR BUSINESS POSITION
➤ 2: IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME <u>10</u> THE ENTITY/TRUST)  □ \$0 - \$499 □ \$10,001 - \$100,000 □ \$500 - \$1,000 ☒ OVER \$100,000	> 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO-RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)  \$0 - \$499 \$10,001 - \$100,000 \$500 - \$1,000 OVER \$100,000
☐ \$500 - \$1,000 अ OVER \$100,000 ☐ \$1,001 - \$10,000	\$1,001 - \$10,000
> 3: LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (attach a separate sheet if necessary)	> 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF: INCOME OF \$10,000 OR MORE (attach a separate sheet if necessary)
➤ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD <u>BY</u> THE BUSINESS ENTITY OR TRUST	➤ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST
Check one box:	Check one box:
☐ INVESTMENT ☐ REAL PROPERTY	INVESTMENT X REAL PROPERTY
Davi Family Partnership	439 Alvarado Street
Name of Business Entity <u>or</u> Street Address or Assessor's Parcel Number of Real Property	Name of Business Entity or Street Address or Assessor's Parcel Number of Real Property
Real Estate Investment	Monterey, California
Description of Business Activity <u>or</u> City or Other Precise Location of Real Property	Description of Business Activity <u>or</u> City or Other Precise Location of Real Property
FAIR MARKET VALUE   IF APPLICABLE, LIST DATE:   \$2,000 - \$10,000	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  \$2,000 - \$10,000 \$10,001 - \$100,000 \$100,001 - \$1,000,000  Cover \$1,000,000
NATURE OF INTEREST Property Ownership/Deed of Trust Stock Partnership	NATURE OF INTEREST    Property Ownership/Deed of Trust   Stock   Partnership
Leasehold Yrs. remaining Sother Vested Interest in trust	Leasehold Other
Check box if additional schedules reporting investments or real property are attached	Check box if additional schedules reporting investments or real property are attached

Comments:\_\_

# Davi Family Partnership

Investments:

Village Green Apts., 1340 Byron Drive, Salinas, CA

(Ownership Interest is 10% or Greater)

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION

Name

Jeffrey Michael Davi

➤ 1. BUSINESS ENTITY OR TRUST	➤ 1. BUSINESS ENTITY OR TRUST
The Jeff and Kelly Davi Family Trust dated July 31, 2002	The Jeff and Kelly Davi Family Trust (Continued)
Name	Name
Address	Address
Check one  ☑ Trust, go to 2 ☐ Business Entity, complete the box, then go to 2	Check one . X Trust, go to 2
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
FAIR MARKET VALUE   IF APPLICABLE, LIST DATE:   \$2,000 - \$10,000   / 07   / 07   / 07   S100,001 - \$1,000,000   ACQUIRED   DISPOSED   Over \$1,000,000	FAIR MARKET VALUE   IF APPLICABLE, LIST DATE:   \$2,000 - \$10,000
NATURE OF INVESTMENT Sole Proprietorship Partnership Other	NATURE OF INVESTMENT Sole Proprietorship Partnership Other
YOUR BUSINESS POSITION	YOUR BUSINESS POSITION
> 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)  \$0 - \$499	> 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)  \$0 - \$499
➤ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (attach a separate sheet if necessary)	> 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (attach a separate sheet if necessary)
➤ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD <u>BY</u> THE BUSINESS ENTITY OR TRUST  Check one box:	> 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST  Check one box:
INVESTMENT	INVESTMENT REAL PROPERTY
Casiano, Inc.	Monterey Abrego, LP
Name of Business Entity <u>or</u> Street Address or Assessor's Parcel Number of Real Property	Name of Business Entity or Street Address or Assessor's Parcel Number of Real Property
Real Estate Management	Real Estate Investment
Description of Business Activity or City or Other Precise Location of Real Property	Description of Business Activity <u>or</u> City or Other Precise Location of Real Property
FAIR MARKET VALUE   IF APPLICABLE, LIST DATE:  \$2,000 - \$10,000	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  \$2,000 - \$10,000
NATURE OF INTEREST Property Ownership/Deed of Trust Stock Partnership	NATURE OF INTEREST Property Ownership/Deed of Trust Stock Partnership
Leasehold Other Other	Leasehold Other
Check box if additional schedules reporting investments or real property are attached	Check box if additional schedules reporting investments or real property are attached

Comments:\_\_\_\_

### Casiano, Inc.

1% General Partner of Santa Lucia Square Associates, LP

# Monterey Albergo, LP

Investments:

6.65% Limited partner of Inns of Cannery Row, LP

(Ownership Interest is 10% or Greater)

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION
Name

Jeffrey Michael Davi

➤ 1. BUSINESS ENTITY OR TRUST	➤ 1. BUSINESS ENTITY OR TRUST
Monterey Belden, LP	The Jeff and Kelly Davi Family Trust dated
Name	Name July 31, 2002
Address	Address
Check one ☐ Trust, go to 2 ☑ Business Entity, complete the box, then go to 2	Check one Trust, go to 2  Business Entity, complete the box, then go to 2
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  \$2,000 - \$10,000 \$10,001 - \$100,000 \$10,001 - \$1,000,000 ACQUIRED DISPOSED  Over \$1,000,000	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  \$2,000 - \$10,000
NATURE OF INVESTMENT Sole Proprietorship Partnership Other  YOUR BUSINESS POSITION 19.8% Limited Partner	NATURE OF INVESTMENT Sole Proprietorship Partnership Other
YOUR BUSINESS POSITION TOTAL T	YOUR BUSINESS POSITION
> 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME <u>TO</u> THE ENTITY/TRUST)	SHARE OF THE GROSS INCOME <u>TO</u> THE ENTITY/TRUST)
\$0 - \$499	\$0 - \$499 \$10,001 - \$100,000 \$500 - \$1,000 OVER \$100,000 \$1,001 - \$10,000
> 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (attach a separate sheet if necessary)	> 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (attach a separate sheet if necessary)
➤ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST  Check one box:	> 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST  Check one box:
☐ INVESTMENT   ☐ REAL PROPERTY	
212 Belden Street Name of Business Entity or	Monterey Peninsula Homes, Inc.  Name of Business Entity or  Name of Addisonate Person Number of Real Property
Street Address or Assessor's Parcel Number of Real Property	Street Address or Assessor's Parcel Number of Real Property
Monterey, California  Description of Business Activity or City or Other Precise Location of Real Property	Real Estate Investment  Description of Business Activity or City or Other Precise Location of Real Property
FAIR MARKET VALUE   IF APPLICABLE, LIST DATE:   \$2,000 - \$10,000   \ \$10,001 - \$100,000   \ \$100,001 - \$1,000,000   ACQUIRED DISPOSED   Over \$1,000,000	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  \$2,000 - \$10,000 \$100,001 - \$100,000 ACQUIRED DISPOSED  Over \$1,000,000
NATURE OF INTERËST  Property Ownership/Deed of Trust  Stock  Partnership	NATURE OF INTEREST Property Ownership/Deed of Trust Stock Partnership
Leasehold Other	Leasehold Xrs. remaining \text{\overline{N}} Other _Shareholder
Check box if additional schedules reporting investments or real property are attached	Check box if additional schedules reporting investments or real property are attached

Comments:\_\_\_\_

# **SCHEDULE B** Interests in Real Property (Including Rental Income)

CALIFORNIA FORM FAIR POLITICAL PRACTICES COMMISSION Name Jeffrey Michael Davi

IF APPLICABLE, LIST DATE:  1000 - \$10,000  1,001 - \$100,000  10,001 - \$1,000,000  2E OF INTEREST  10
000 - \$10,000
000 - \$10,000
ACQUIRED DISPOSED  ac \$1,000,000  BE OF INTEREST  mership/Deed of Trust  BEASEMENT  Control  Control
easehold Other  NTAL PROPERTY, GROSS INCOME RECEIVED - \$499
easehold
Yrs. remaining  Other  NTAL PROPERTY, GROSS INCOME RECEIVED  - \$499
- \$499 S500 - \$1,000 S1,001 - \$10,000  0,001 - \$100,000 OVER \$100,000  CES OF RENTAL INCOME: If you own a 10% or greater st, list the name of each tenant that is a single source of
O,001 - \$100,000 OVER \$100,000  CES OF RENTAL INCOME: If you own a 10% or greater st, list the name of each tenant that is a single source of
CES OF RENTAL INCOME: If you own a 10% or greater st, list the name of each tenant that is a single source of
st, list the name of each tenant that is a single source of
estitutions, or any indebtedness created as par ider's regular course of business on terms al status. Personal loans and loans received as follows:
RESS
NESS ACTIVITY OF LENDER
REST RATE TERM (Months/Years)
%
IEST BALANCE DURING REPORTING PERIOD
500 - \$1,000
10.001 - \$100.000 OVER \$100,000
10,001 - \$100,000 U OVER \$100,000
TE S

# SCHEDULE C Income, Loans, & Business Positions (Other than Gifts and Travel Payments)

CAL	LIFORNIA	FORM	700
FAIR	POLITICAL PR	ACTICES CON	MISSION .
Nam	ne		

Jeffrey Michael Davi

NAME OF SOURCE OF INCOME  A. G. Davi, Ltd.	
A.G. Davi Itd	NAME OF SOURCE OF INCOME
, a o, b a t i, b a .	Casa Verde Associates, LLC
ADDRESS	ADDRESS
484 Washington Street #D, Monterey, CA 93942	P. O. Box 2350, Monterey, CA 93942
BUSINESS ACTIVITY, IF ANY, OF SOURCE	BUSINESS ACTIVITY, IF ANY, OF SOURCE
Real Estate Brokerage	Real Estate Investment
YOUR BUSINESS POSITION	YOUR BUSINESS POSITION
None	Member
GROSS INCOME RECEIVED	GROSS INCOME RECEIVED
S500 - \$1,000 S1,001 - \$10,000	\$500 - \$1,000 \qquad \qqqqqqqqqqqqqqqqqqqqqqqqqqqqqqqqqqqq
S10,001 - \$100,000 OVER \$400,000	☐ \$10,001 - \$100,000 ☐ OVER \$100,000
CONSIDERATION FOR WHICH INCOME WAS RECEIVED	CONSIDERATION FOR WHICH INCOME WAS RECEIVED
Salary Spouse's or registered domestic partner's income	Salary Spouse's or registered domestic partner's income
Loan repayment	Loan repayment
Sale of Stock and Customer List	Sale of
(Property, car, boat, etc.)	(Property, car, boat, etc.)
Commission or Rental Income, list each source of \$10,000 or more	Commission or Rental Income, list each source of \$10,000 or more
	Marshar Componentian
Other(Describe)	Other Managing Member Compensation (Describe)
,,	
of a retail installment or credit card transaction, ma	cial lending institutions, or any indebtedness created as part
available to members of the public without regard not in a lender's regular course of business must NAME OF LENDER*	to your official status. Personal loans and loans received
not in a lender's regular course of business must	to your official status. Personal loans and loans received be disclosed as follows:  INTEREST RATE  TERM (Months/Years)
not in a lender's regular course of business must	to your official status. Personal loans and loans received be disclosed as follows:  INTEREST RATE  TERM (Months/Years)
not in a lender's regular course of business must	to your official status. Personal loans and loans received be disclosed as follows:  INTEREST RATE  Whome  SECURITY FOR LOAN
not in a lender's regular course of business must	to your official status. Personal loans and loans received be disclosed as follows:  INTEREST RATE  Mone  None
not in a lender's regular course of business must	to your official status. Personal loans and loans received be disclosed as follows:  INTEREST RATE  Whome  SECURITY FOR LOAN
not in a lender's regular course of business must	to your official status. Personal loans and loans received be disclosed as follows:  INTEREST RATE  Mone  SECURITY FOR LOAN Personal residence
not in a lender's regular course of business must  NAME OF LENDER*  ADDRESS  BUSINESS ACTIVITY, IF ANY, OF LENDER	to your official status. Personal loans and loans received be disclosed as follows:  INTEREST RATE  Mone  SECURITY FOR LOAN Personal residence
not in a lender's regular course of business must  NAME OF LENDER*  ADDRESS  BUSINESS ACTIVITY, IF ANY, OF LENDER  HIGHEST BALANCE DURING REPORTING PERIOD	to your official status. Personal loans and loans received be disclosed as follows:  INTEREST RATE TERM (Months/Years)  When Security For Loan Personal residence  Real Property Street address
not in a lender's regular course of business must  NAME OF LENDER*  ADDRESS  BUSINESS ACTIVITY, IF ANY, OF LENDER  HIGHEST BALANCE DURING REPORTING PERIOD  \$500 - \$1,000	to your official status. Personal loans and loans received be disclosed as follows:  INTEREST RATE TERM (Months/Years)  When Security For Loan Personal residence  Real Property Street address
not in a lender's regular course of business must  NAME OF LENDER*  ADDRESS  BUSINESS ACTIVITY, IF ANY, OF LENDER  HIGHEST BALANCE DURING REPORTING PERIOD  \$500 - \$1,000  \$1,001 - \$10,000	to your official status. Personal loans and loans received be disclosed as follows:  INTEREST RATE TERM (Months/Years)  Whone SECURITY FOR LOAN  None Personal residence  Real Property Street address  City
not in a lender's regular course of business must  NAME OF LENDER*  ADDRESS  BUSINESS ACTIVITY, IF ANY, OF LENDER  HIGHEST BALANCE DURING REPORTING PERIOD  \$500 - \$1,000  \$1,001 - \$10,000  \$10,001 - \$100,000	to your official status. Personal loans and loans received be disclosed as follows:  INTEREST RATE  Whome  SECURITY FOR LOAN  None  Personal residence  Real Property  Street address  City
not in a lender's regular course of business must  NAME OF LENDER*  ADDRESS  BUSINESS ACTIVITY, IF ANY, OF LENDER  HIGHEST BALANCE DURING REPORTING PERIOD  \$500 - \$1,000  \$1,001 - \$10,000  \$10,001 - \$100,000	to your official status. Personal loans and loans received be disclosed as follows:  INTEREST RATE TERM (Months/Years)  Whone Personal residence  Real Property Street address  Guarantor
not in a lender's regular course of business must  NAME OF LENDER*  ADDRESS  BUSINESS ACTIVITY, IF ANY, OF LENDER  HIGHEST BALANCE DURING REPORTING PERIOD  \$500 - \$1,000  \$1,001 - \$10,000  \$10,001 - \$100,000	to your official status. Personal loans and loans received be disclosed as follows:  INTEREST RATE TERM (Months/Years)  Whone Personal residence  Real Property Street address  Guarantor

## SCHEDULE C Income, Loans, & Business Positions

(Other than Gifts and Travel Payments)

CALIFORNIA FORM 70	0
Name	
Jeffrey Michael Davi	

INCOME RECEIVED	> 1. INCOME RECEIVED
ME OF SOURCE OF INCOME	NAME OF SOURCE OF INCOME
/inners Development, LLC	
DDRESS	ADDRESS
JSINESS ACTIVITY, IF ANY, OF SOURCE	BUSINESS ACTIVITY, IF ANY, OF SOURCE
teal Estate Investment	
DUR BUSINESS POSITION	YOUR BUSINESS POSITION
CEO	
ROSS INCOME RECEIVED	GROSS INCOME RECEIVED
\$500 - \$1,000 \$1,001 - \$10,000	\$500 - \$1,000 \$1,001 - \$10,000 \$10,001 - \$100,000 OVER \$100,000
\$10,001 - \$100,000 OVER \$100,000	\$10,001 - \$100,000 OVER \$100,000
ONSIDERATION FOR WHICH INCOME WAS RECEIVED	CONSIDERATION FOR WHICH INCOME WAS RECEIVED
Salary Spouse's or registered domestic partner's income	Salary Spouse's or registered domestic partner's income
Loan repayment	Loan repayment
Sale of	Sale of
(Property, car, boat, etc.)	(Property, car, boat, etc.)
Commission or Rental Income, list each source of \$10,000 or more	Commission or Rental Income, list each source of \$10,000 or more
	1 1
CEO Compensation	
Other CEO Compensation (Describe)	Other(Describe)
You are not required to report loans from commerce of a retail installment or credit card transaction, making the commerce of a retail installment or credit card transaction, making the commerce of the	cial lending institutions, or any indebtedness created as pa
You are not required to report loans from commerce of a retail installment or credit card transaction, management available to members of the public without regard to	cial lending institutions, or any indebtedness created as parade in the lender's regular course of business on terms to your official status. Personal loans and loans received
You are not required to report loans from commerce of a retail installment or credit card transaction, making the commerce of a retail installment or credit card transaction, making the commerce of the	cial lending institutions, or any indebtedness created as parade in the lender's regular course of business on terms to your official status. Personal loans and loans received
You are not required to report loans from commerce of a retail installment or credit card transaction, may available to members of the public without regard not in a lender's regular course of business must be	cial lending institutions, or any indebtedness created as parade in the lender's regular course of business on terms to your official status. Personal loans and loans received be disclosed as follows:  INTEREST RATE  TERM (Months/Years)  October 2008
You are not required to report loans from commerce of a retail installment or credit card transaction, may available to members of the public without regard not in a lender's regular course of business must be NAME OF LENDER*	cial lending institutions, or any indebtedness created as parade in the lender's regular course of business on terms to your official status. Personal loans and loans received be disclosed as follows:  INTEREST RATE  TERM (Months/Years)
You are not required to report loans from commerce of a retail installment or credit card transaction, may available to members of the public without regard not in a lender's regular course of business must be NAME OF LENDER*  Erik Gonzales	cial lending institutions, or any indebtedness created as parade in the lender's regular course of business on terms to your official status. Personal loans and loans received be disclosed as follows:  INTEREST RATE  TERM (Months/Years)  October 2008
You are not required to report loans from commerce of a retail installment or credit card transaction, may available to members of the public without regard not in a lender's regular course of business must be NAME OF LENDER*  Erik Gonzales  ADDRESS	cial lending institutions, or any indebtedness created as parade in the lender's regular course of business on terms to your official status. Personal loans and loans received be disclosed as follows:    INTEREST RATE   TERM (Months/Years)
You are not required to report loans from commerce of a retail installment or credit card transaction, may available to members of the public without regard not in a lender's regular course of business must be NAME OF LENDER*  Erik Gonzales  ADDRESS  221 South Main Street #201, Salinas, CA 93901	cial lending institutions, or any indebtedness created as parade in the lender's regular course of business on terms to your official status. Personal loans and loans received be disclosed as follows:  INTEREST RATE  13.99  None  SECURITY FOR LOAN  None  Personal residence  5621 North 79th Street
You are not required to report loans from commerce of a retail installment or credit card transaction, may available to members of the public without regard not in a lender's regular course of business must be NAME OF LENDER*  Erik Gonzales  ADDRESS  221 South Main Street #201, Salinas, CA 93901  BUSINESS ACTIVITY, IF ANY, OF LENDER	cial lending institutions, or any indebtedness created as parade in the lender's regular course of business on terms to your official status. Personal loans and loans received be disclosed as follows:  INTEREST RATE  TERM (Months/Years)  October 2008  SECURITY FOR LOAN  None  Personal residence  Real Property  5621 North 79th Street  Street address
You are not required to report loans from commerce of a retail installment or credit card transaction, may available to members of the public without regard to not in a lender's regular course of business must be NAME OF LENDER*  Erik Gonzales  ADDRESS  221 South Main Street #201, Salinas, CA 93901  BUSINESS ACTIVITY, IF ANY, OF LENDER  Mortgage Broker	cial lending institutions, or any indebtedness created as parade in the lender's regular course of business on terms to your official status. Personal loans and loans received be disclosed as follows:  INTEREST RATE  13.99  None  SECURITY FOR LOAN  None  Personal residence  5621 North 79th Street
You are not required to report loans from commerce of a retail installment or credit card transaction, may available to members of the public without regard not in a lender's regular course of business must be NAME OF LENDER*  Erik Gonzales  ADDRESS  221 South Main Street #201, Salinas, CA 93901  BUSINESS ACTIVITY, IF ANY, OF LENDER  Mortgage Broker  HIGHEST BALANCE DURING REPORTING PERIOD	cial lending institutions, or any indebtedness created as parade in the lender's regular course of business on terms to your official status. Personal loans and loans received be disclosed as follows:  INTEREST RATE  TERM (Months/Years)  October 2008  SECURITY FOR LOAN  None  Personal residence  Real Property  5621 North 79th Street  Street address  Scottsdale, AZ 85250  City
You are not required to report loans from commerce of a retail installment or credit card transaction, may available to members of the public without regard not in a lender's regular course of business must be name of Lender*  Erik Gonzales  Address  221 South Main Street #201, Salinas, CA 93901  BUSINESS ACTIVITY, IF ANY, OF LENDER  Mortgage Broker  HIGHEST BALANCE DURING REPORTING PERIOD  \$500 - \$1,000	cial lending institutions, or any indebtedness created as parade in the lender's regular course of business on terms to your official status. Personal loans and loans received be disclosed as follows:  INTEREST RATE  TERM (Months/Years)  October 2008  SECURITY FOR LOAN  None  Personal residence  Real Property  5621 North 79th Street  Street address  Scottsdale, AZ 85250
You are not required to report loans from commerce of a retail installment or credit card transaction, may available to members of the public without regard not in a lender's regular course of business must be name of Lender*  Erik Gonzales  Address  221 South Main Street #201, Salinas, CA 93901  Business activity, if any, of Lender  Mortgage Broker  Highest Balance during reporting period  \$500 - \$1,000  \$1,001 - \$10,000	cial lending institutions, or any indebtedness created as parade in the lender's regular course of business on terms to your official status. Personal loans and loans received be disclosed as follows:  INTEREST RATE  13.99  None  SECURITY FOR LOAN  None  Personal residence  Real Property  5621 North 79th Street  Street address  Scottsdale, AZ 85250  City
You are not required to report loans from commerce of a retail installment or credit card transaction, may available to members of the public without regard to not in a lender's regular course of business must be not in a lender's regular cours	cial lending institutions, or any indebtedness created as parade in the lender's regular course of business on terms to your official status. Personal loans and loans received be disclosed as follows:  INTEREST RATE  TERM (Months/Years)  October 2008  SECURITY FOR LOAN  None  Personal residence  Real Property  5621 North 79th Street  Street address  Scottsdale, AZ 85250  City
You are not required to report loans from commerce of a retail installment or credit card transaction, may available to members of the public without regard to not in a lender's regular course of business must be not in a lender's regular cours	cial lending institutions, or any indebtedness created as parade in the lender's regular course of business on terms to your official status. Personal loans and loans received be disclosed as follows:  INTEREST RATE  13.99  None  SECURITY FOR LOAN  None  Personal residence  Real Property  5621 North 79th Street  Street address  Scottsdale, AZ 85250  City

# SCHEDULE D Income - Gifts



Name

Jeffrey Michael Davi

NAME OF SOURCE	> NAME OF SOURCE	
Bank of America Corp. c/o Kedric, Payne, Skadden	California Mortgage Bankers Association	
ADDRESS	ADDRESS	
1440 New York Ave NW, WashingtonDC 20005-2111	980 Ninth Street #2120, Sacramento, CA 95814	
BUSINESS ACTIVITY, IF ANY, OF SOURCE	BUSINESS ACTIVITY, IF ANY, OF SOURCE	
Developers	Professional Trade Association	
DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)	DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)	
6 / 3 / 07 s 51.64 Luncheon	3 , 12 , 07 s 40.00 Reception	
\$	\$	
	\$	
➤ NAME OF SOURCE	> NAME OF SOURCE	
California Association of Realtors		
ADDRESS	ADDRESS	
525 South Virgil, Los Angeles, CA 90020		
BUSINESS ACTIVITY, IF ANY, OF SOURCE	BUSINESS ACTIVITY, IF ANY, OF SOURCE	
Professional Trade Association		
DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)	DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)	
6 / 6 / 07 s 40.00 Capitol Reception		
	\$	
\$	\$	
> NAME OF SOURCE	> NAME OF SOURCE	
California Chamber of Commerce		
ADDRESS	ADDRESS	
1215 K Street 14th Floor		
BUSINESS ACTIVITY, IF ANY, OF SOURCE	BUSINESS ACTIVITY, IF ANY, OF SOURCE	
Sacramento, CA 95814	DATE (mm/dd/vv) VALUE DESCRIPTION OF GIFT(S)	
DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)	DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)	
1 , 16 , 07 s 40.00 Reception	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
	\$	
	\$	
Comments:		